MEETING OF THE PUBLIC HEALTH COUNCIL DOCKET: TUESDAY, OCTOBER 28, 2003 HENRY I. BOWDITCH PUBLIC HEALTH COUNCIL ROOM, 2nd Fl. 250 WASHINGTON STREET, BOSTON, MA:

1) ROUTINE ITEM: No Discussion/No Vote

Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½

2) PERSONNEL ACTIONS: No Discussion

- **a)** Request approval of the appointments and reappointments to the provisional and medical staffs of Tewksbury Hospital, letters of October 8, 2003 (**APPROVED**)
- Request approval of initial appointments and reappointments to the medical/allied health professional staff of Lemuel Shattuck Hospital, letter of October 20, 2003 (APPROVED)

STAFF PRESENTATION: NO VOTE/INFORMATION ONLY

"MEDICAL ERRORS: TRENDS AND PATIENT SAFETY, A 2003 UPDATE" by Nancy Ridley, Assistant Commissioner, Bureau of Health Quality Management and Paul Dreyer, Ph.D., Director, Division of Health Care Quality

3) REGULATION: Limited Staff Discussion

Request for Final Approval of Regulations of Proposed Amendments to Regulations Governing Administration of Prescription Medications in Public and Private Schools – 105 CMR 210.000 (APPROVED)

4) PROPOSED REGULATIONS: Limited Staff Discussion/NoVote

- a) Informational Briefing on Proposed Amendment to 105 CMR 430.000: Minimum Sanitation and Safety Standards for Recreational Camps for Children, State Sanitary Code, Chapter IV
- b) Informational Briefing Regarding Amendments to 105 CMR 130.000: Hospital Licensure and 105 CMR 170.000: Emergency Medical Services System, for Trauma Care System Implementation
- c) Informational Briefing on Amendments to Standards for Prescription Format and Security 105 CMR 721.000
- **d)** Informational Briefing on an Amendment to Determination of Need Regulations 105 CMR 100.000 Governing Applications Filing Day for Convalescent, Nursing and Rest Home's Renovation and Replacement Projects

DETERMINATION OF NEED:

5) INFORMATIONAL BULLETIN:

Informational Bulletin on Annual Adjustments to Determination of Need Expenditure Minimums (APPROVED)

6) COMPLIANCE MEMORANDUM:

- a) Previously Approved DoN Project No. 4-3966 of MetroWest Medical Center Progress Report on Compliance with Conditions of Approval for Transfer of Ownership (APPROVED)
- b) Previously Approved Project No. 1-4677 of Western Massachusetts Magnetic Resonance Services, Inc. Request for a Transfer of Site of Six (6) Days Per Week of Mobile Magnetic Resonance Imaging (MRI) Service from Northampton, MA, a former host site, to 6-days per week of a fixed-site MRI unit to be located in Hadley, MA (**DENIED**)
- c) Greater Boston Magnetic Resonance Imaging Limited Partnership,- Request for a Transfer of Site of a Physician-Exempt, Fixed Mobile MRI Unit from Brockton, MA to a Fixed-Site MRI Unit in Norton, MA (**DENIED**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussion is anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.